

Message Text

UNCLASSIFIED

PAGE 01 ATHENS 02019 041614Z
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-08 /021 W
-----050532Z 023966 /11

R 041414Z MAR 77
FM AMEMBASSY ATHENS
TO SECSTATE WASHDC 9368

UNCLAS ATHENS 2019

E.O. 11652: N/A
TAGS: ESTC, GR
SUBJ: REQUEST FOR A RECOMMENDATION UNDER THE FC-243 PROCEDURE
(NOW DIB-625P) - INTERNATIONAL MOVING CO.

REF STATE 025030

1. INTERNATIONAL MOVING CO. WAS FOUNDED IN 1923 BY ORPHEFS VEINOGLU. LATE 1974 ORPHEFS MOSCHOPOULOS (27 YEARS OLD)-GEORGE PAPADIMITRIOU (30 YEARS OLD) & CO., RELATIVES OF VEINOGLU, TOOK OVER THE BUSINESS AND ESTABLISHED SUBJECT GENERAL PARTNERSHIP AT 302 SYNGROU AVENUE, ATHENS, MAINTAINING BRANCH IN PIRAEUS (21-23 GOUNARI STREET). PAPADIMITRIOU STATES THEY ARE FREIGHT FORWARDERS AND TRANSFER MERCHANDISE THROUGHOUT THE WORLD, OCCASIONALLY TO EAST EUROPEAN COUNTRIES ON CLIENTS REQUIREMENT. COMPANY DOES NOT OPERATE AS IMPORTER. UNDERTAKES TRANSPORTATION ON BEHALF OF MANY FIRMS INCLUDING AMPEX, GENERAL ELECTRIC, WESTINGHOUSE. HAS BEEN COOPERATING WITH EMBASSY'S SHIPPING & CUSTOMS UNIT WHICH INDICATES SUBJECT IS KNOWN TO BE RELIABLE AND HONEST.

2. OUT OF FIVE LOCAL BANKS CONSULTED ONLY ONE PROVIDED FOLLOWING INFORMATION: "ALL MEMBEERS CONSIDERED TO BE OF GOOD MORAL STANDING AND MEET FINANCIAL OBLIGATIONS PROMPTLY. EMPLOYS 12 EMPLOYEES AND 13 TECHNNICIANS AND DURING 14 MONTHS OF OPERATION (END OF 1974-1975) HAD A TURNOVER OF 8.5 MILLION DRS. CAPITAL ESTIMATED AT UNCLASSIFIED

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300,000 DRS; NETWORTH, 1,300,000 DRS. " ACCORDING TO SAME SOURCE OF INFORMATION, VEINOGLU HAS HAD TRANSACTIONS WITH EAST BLOC COUNTRIES REGARDING COMMODITY INSPECTION, SAMPLING, WEIGHING, ETC.

3. REFTTEL INDICATES FIRM COULD BE ACTIN AS IMPORTER AND RESELDER. ACCORDING TO PAPADIMITRIOU THIS IS INACCURATE.

FIRM ACTS AS FREIGHT FORWARDERS ONLY. EMBASSY WILL
WITHHOLD RECOMMENDATION PENDING YOUR CLARIFICATION OF THIS POINT.
MILLS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, RECORDING INSTRUMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ATHENS02019
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770076-0397
Format: TEL
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770394/aaaadexx.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f8f137be-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 25030
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3212720
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE FC-243 PROCEDURE (NOW DIB-625P) - INTERNATIONAL MOVING CO.
TAGS: ESTC, GR, US, INTERNATIONAL MOVING CO
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/f8f137be-c288-dd11-92da-001cc4696bcc
Review Markings:
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